



Local Government for Langton Green, Speldhurst, Ashurst and Old Groombridge

**MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON MONDAY, 20<sup>th</sup> JULY 2015 at 7.30pm  
IN THE ELLIS ROOM, LANGTON GREEN VILLAGE HALL**

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**MEMBERS PRESENT:** Cllrs Milner, Mrs Hull, Mrs Podbury, Mrs Soyke, Allen and Parker

**OFFICERS PRESENT:** Mr C May – Clerk and Mrs M Flemington – Assistant Clerk

**MEMBERS OF THE PUBLIC:** There was one member of the public present.

**15/158 TO ENQUIRE IF ANYONE PRESENT INTENDS TO FILM, PHOTOGRAPH AND/OR RECORD THE MEETING:**

No-one present intended to film, photograph and/or record the meeting.

**15/159 APOLOGIES FOR ABSENCE:** Cllrs Mrs Jeffreys, Mrs Horne, Barrington-Johnson, Turner and Woodward (all prior engagement)

**15/160 DISCLOSURE OF INTERESTS:** There were none.

**15/161 DECLARATIONS OF LOBBYING:** There were none.

**15/162 PUBLIC OPEN SESSION:** There was one member of the public present who did not wish to address the meeting.

**15/163 TO CONSIDER ACCEPTING THE TERMS AND CONDITIONS OF THE GRANT OFFER FROM THE BIG LOTTERY FUND OF £5,950.00 TO PAY FOR ANALYSING THE RESULTS OF THE QUESTIONNAIRES OF THE PARISH PLAN:**

Cllr Mrs Podbury said that experience had shown that it was vital that the analysis was done professionally. Cllr Mrs Soyke said that under the terms and conditions (3.1) the Council will have to notify and get written agreement from the Big Lottery Fund of any admission of new Councillors. The Clerk will advise the Fund of the situation regarding the casual vacancies.

The following was noted: that the Council's working group will have to use the Big Lottery Fund logo on the questionnaires and reports and there was no need for a separate bank account to be set up as the grant was under £10,000.00.

After discussion it was unanimously **RESOLVED** to accept the terms and conditions of the grant offer from the Big Lottery Fund of £5,950.00.

**15/164 ITEMS FOR INFORMATION:**

Cllr Mrs Podbury reported that a speed check was being carried out in Stockland Green Road on 20<sup>th</sup> July.

There being nothing further to discuss the meeting closed at 7.42pm

Chairman